

COVER SHEET

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I N T E G R A T E D M I C R O E L E C T R O N I C S ,
I N C .

(Company's Full Name)

N O R T H S C I E N C E A V E N U E , L A G U N A
T E C H N O P A R K - S E Z , B O . B I Ñ A N , L A G U N A

(Business Address: No. Street City / Town / Province)

ATTY. SOLOMON M. HERMOSURA

Contact Person

908-3346

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

1 7 - C
FORM TYPE

0 4 0 8
Month Day
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Section 3, 6, 7 & 8
Amended Articles Number/Section

Total No. Of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATIONS CODE (SRC)
AND SRC RULE 17(a)-1(b)(3) THEREUNDER**



1. 06 April 2017
Date of Report (Date of earliest event reported)

2. 94419
SEC Identification Number
3. 000-409-747-000
BIR Tax Identification Number

4. INTEGRATED MICRO-ELECTRONICS, INC.
Exact Name of registrant as specified in its charter

5. PHILIPPINES
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code

7. North Science Avenue, Laguna Technopark-Special Economic Zone (LT-SEZ), Bo. Biñan, Biñan, Laguna
Address of principal office
- 4024
Postal code

8. (632) 756-6840
Registrant's telephone number, including area code

9. Not Applicable
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	1,867,293,315

Indicate the item numbers reported herein : Please refer to attached letter

Re: Certification of Independent Directors

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTEGRATED MICRO-ELECTRONICS, INC.

Registrant


Michelle Marie T. Valbuena
 Senior Compliance Manager

Date : 06 April 2017

* Print name and title of the signing officer under the signature.



Integrated Micro-Electronics, Inc.

North Science Avenue
Special Export Processing Zone
Laguna Technopark
Biñan Laguna 4024 Philippines

Tel (63 2) 756 6840
Fax (63 49) 544 0322
www.global-imi.com

6 April 2017

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño, III
OIC - Head, Disclosure Department

Gentlemen:

In compliance with the SEC Memorandum Circular No. 5, Series of 2017, we are submitting the enclosed Certifications of the following nominees for independent directors for our Annual Stockholders' Meeting scheduled for 7 April 2017.

1. Edgar O. Chua
2. Alelie T. Funcell; and
3. Hiroshi Nishimura

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,


JOANNE M. LIM
Assistant Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Edgar O. Chua, Filipino, of legal age and a resident of 52 Prof. H. Rubio Street, Poblacion, Bacoor, Cavite 4102, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Integrated Micro-Electronics, Inc. and have been its independent director since April 4, 2014.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporation):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Pilipinas Shell Petroleum Corporation	Chairman	Current
Philippine Business for the Environment	Chairman	Current
Philippine Eagle Foundation	Chairman	Current
Green Army Philippines Network Foundation, Inc.	President	Current
De La Salle University Board	Chairman	Current
De La Salle Science Foundation	Chairman	Current
College of Saint Benilde	Trustee	Current
De La Salle Araneta Salikneta	Trustee	Current
De La Salle National Mission Council	Trustee	Current
Ramon Magasaysay Foundation	Trustee/Vice Chairman	Current
Integrity Initiative	Vice Chairman	Current
Philippine Business for Education	Trustee/Treasurer	Current
Gawad Kalinga Community Development Foundation Inc.	Trustee	Current
Philippine Business for Social Progress	Trustee	Current
Pilipinas Shell Foundation, Inc.	Trustee	Current
Foundation for Rural Electrification for Economic Development (FREED)	Trustee	Current
Philippine Solar Car Challenge Society, Inc.	Trustee	Current
The English-Speaking Union of the Philippines, Inc.	Trustee	Current
Philippine Disaster Relief Foundation	Trustee	Current
Trilateral Commission	Member	Current
ASEAN Business Council	Member	Current
Makati Business Club	Chairman	Current
Energy Council of the Philippines, Inc.	Chairman	Current
Philippine-British Business Council	Vice Chairman	Current
Makati Commercial Estate Association, Inc.	Governor	Current
Management Association of the Philippines	Board of Governors	Current
Employers Confederation of the Philippines	Governor	Current
Federation of Philippine Industries, Inc.	Member	Current

3. I possess all the qualification and none of the disqualifications to serve as an Independent Director of Integrated Micro-Electronics, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of Integrated Micro-Electronics, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable).

NAME OF DIRECTOR/ OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
N/A		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding. / I disclose that I am the subject of the following criminal / administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Graft and corruption case filed before the Office of the Ombudsman by former Customs Commissioner Napoleon Morales, and former Batangas Customs Collector Juan Tan, in connection with PSPC's importation of Catalytic Cracked Gasoline and Light Catalytic Cracked Gasoline (CCG/LCCG) and Alkylate	Office of the Ombudsman	<p>Along with other respondents, filed a Joint Counter-Affidavit on 21 November 2016 and the Complainants filed their Joint Reply Affidavit on 04 January 2017. A Rejoinder Affidavit was filed on 31 January 2017.</p> <p>On 04 January 2017, we filed a Joint Complaint-Affidavit for the purpose of filing criminal complaints for Perjury against Lourdes Aclan, Napoleon Morales & Juan Tan for the false statements indicated in the Graft case which they filed in relation to the supposedly committed crime of Illegal Importation and violation of RA No. 3019; Anti-Graft and Corrupt Practices Act. This is in relation to the PSPC'S importation of Catalytic Cracked Gasoline and Light Catalytic Cracked Gasoline (CCG/LCCG) and Alkylate. Preliminary investigation is ongoing and the respondents filed their Joint Counter-Affidavit on 21 March 2017.</p>

6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing Rules and Regulations, Code of Corporate Governance and other SEC Issuances.

7. I shall inform the Corporate Secretary of Integrated Micro-Electronics, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 04 2017 day of _____, at MAKATI CITY


Edgar O. Chua
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of APR 04 2017 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Passport No. EC1610571 issued at DFA MANILA on 11th of July 2014.

Doc. No. JKS ;
Page No. 58 ;
Book No. IV ;
Series of 2017.d

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.




JOANNE M. LIM
Notary Public - Makati City
Appt. No. 461 until December 31, 2017
Attorney's Roll No. 55362
PTR No. 5913556MD; 01/04/2017; Makati City
IBP No. 1060733; 01/09/2017; Quezon City Chapter
MCLE Compliance No. V - 0014302; 02/16/2016
27th Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City
Tel. No.: 908-3959; Fax No.: 848-5327

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Alelie T. Funcell, Filipino, of legal age and a resident of 46420 Fremont Blvd., 94538 U.S.A., after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Integrated Micro-Electronics, Inc. and have been its independent director since April 19, 2010.
2. I am affiliated with the following company or organization:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
RETC, LCC	CEO and President	June 29, 2009 to present

I am not affiliated with any Government-Owned and Controlled Corporation.

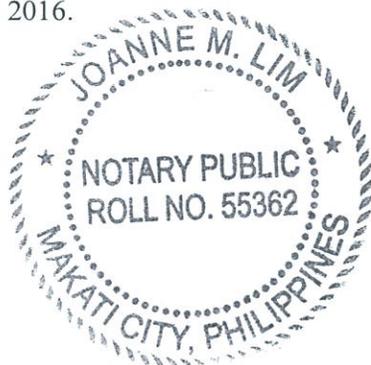
3. I possess all the qualification and none of the disqualifications to serve as an Independent Director of Integrated Micro-Electronics, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the following director/officer/substantial shareholder of Integrated Micro-Electronics, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing Rules and Regulations, Code of Corporate Governance and other SEC Issuances.
7. I shall inform the Corporate Secretary of Integrated Micro-Electronics, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this MAR 24 2017 day of _____, at MAKATI CITY.


 Alelie T. Funcell
 Affiant

SUBSCRIBED AND SWORN to before me this MAR 24 2017 day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me her Passport No. 546707444 issued at United States of America on May 31, 2016.

Doc. No. 116 ;
 Page No. 25 ;
 Book No. IV ;
 Series of 2017.




JOANNE M. LIM
 Notary Public – Makati City
 Appt. No. 461 until December 31, 2017
 Attorney's Roll No. 55362
 PTR No. 5913556MD; 01/04/2017; Makati City
 IBP No. 1060733; 01/09/2017; Quezon City Chapter
 MCLE Compliance No. V – 0014302; 02/16/2016
 27th Floor, Tower One and Exchange Plaza
 Ayala Triangle, Ayala Avenue
 Makati City
 Tel. No.: 908-3959; Fax No.: 848-5327

Notarial DST pursuant to Sec. 188 of the Tax Code affixed on Notary Public's copy.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Hiroshi Nishimura, Filipino, of legal age and a resident of 1503A Cypress Point Ridge, Fort Bonifacio Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Integrated Micro-Electronics, Inc. and have been its independent director since April 19, 2010.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Linkwest International Consultancy Services, Inc.	Chairman and President	April 12, 2008 to present
All Purpose Appliances and Multi Products, Inc.	Executive Vice-President	November 23, 2009 to present

I am not affiliated with any Government-Owned and Controlled Corporation.

3. I possess all the qualification and none of the disqualifications to serve as an Independent Director of Integrated Micro-Electronics, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the director/officer/substantial shareholder of Integrated Micro-Electronics, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing Rules and Regulations, Code of Corporate Governance and other SEC Issuances.
7. I shall inform the Corporate Secretary of Integrated Micro-Electronics, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this MAR 20 2017 day of _____, at MAKATI CITY.


Hiroshi Nishimura
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of MAR 20 2017 at MAKATI CITY,
affiant personally appeared before me and exhibited to me his Passport No. TZ0841499 issued at Embassy
of Japan in the Philippines on July 17, 2013.

Doc. No. 84 ;
Page No. 8 ;
Book No. IV ;
Series of 2017.



Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.


JOANNE M. LIM
Notary Public - Makati City
Appt. No. 461 until December 31, 2017
Attorney's Roll No. 55362
PTR No. 5913556MD; 01/04/2017; Makati City
IBP No. 1060733; 01/09/2017; Quezon City Chapter
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